**Township Trustees of Schools** 

TOWNSHIP 38 NORTH, RANGE 12 EAST www.lyonstto.net

BOARD OF SCHOOL TRUSTEES Shakana L. Kirksey-Miller, President Jessica A. Doherty, Trustee Carol A. McGowan, Trustee

Andy Taylor, Trustee William F. Brockob, Trustee Joseph M. Bonomo, Trustee 6438 Joliet Road, Unit 103 Countryside, IL 60525 Phone 708-352-4480 Fax 708-888-5651

### **NOTICE**

### NOTICE OF A MEETING OF THE BOARD OF TRUSTEES OF THE LYONS TOWNSHIP SCHOOL TREASURER'S OFFICE

#### March 5, 2024 – 6:00 P.M.

The Board of Township Trustees of Schools, Range 38 North, Range 12 East, Illinois (Lyons Township) has called a meeting on March 5, 2024, at 6:00 P.M., at the Lyons Township School Treasurer's Office, 6438 Joliet Road, Unit 103, Countryside, IL 60525.

### **AGENDA**

#### 1. <u>Call to Order & Roll Call</u>

- 2. <u>Pledge of Allegiance</u>
- 3. <u>Public Comments</u>

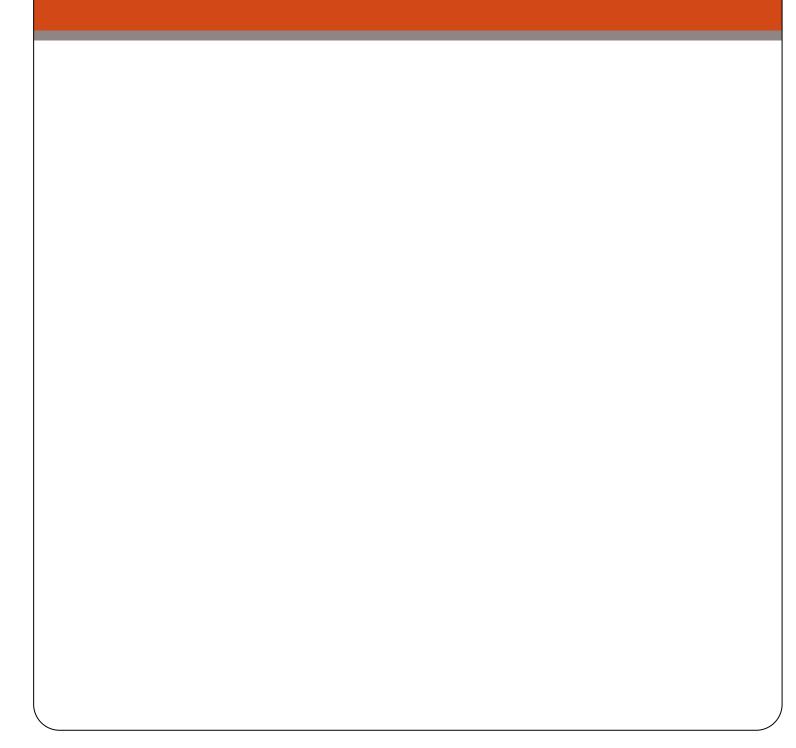
#### 4. <u>Motion to suspend the Board Meeting for the purpose of entering Closed Session</u>

• Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3), "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

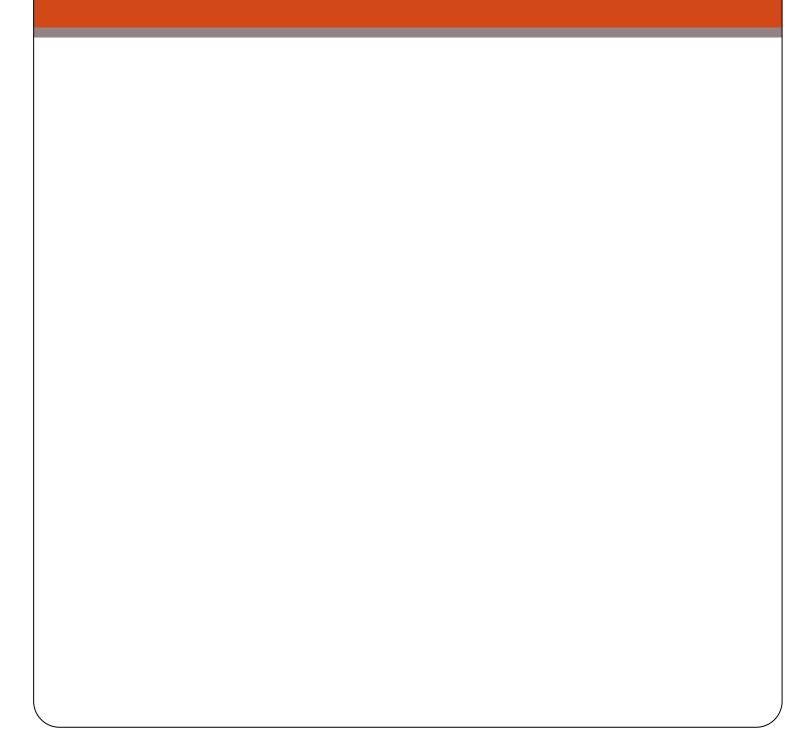
#### 5. Motion to reconvene the Board Meeting of the Board of Trustees

6. Adjournment

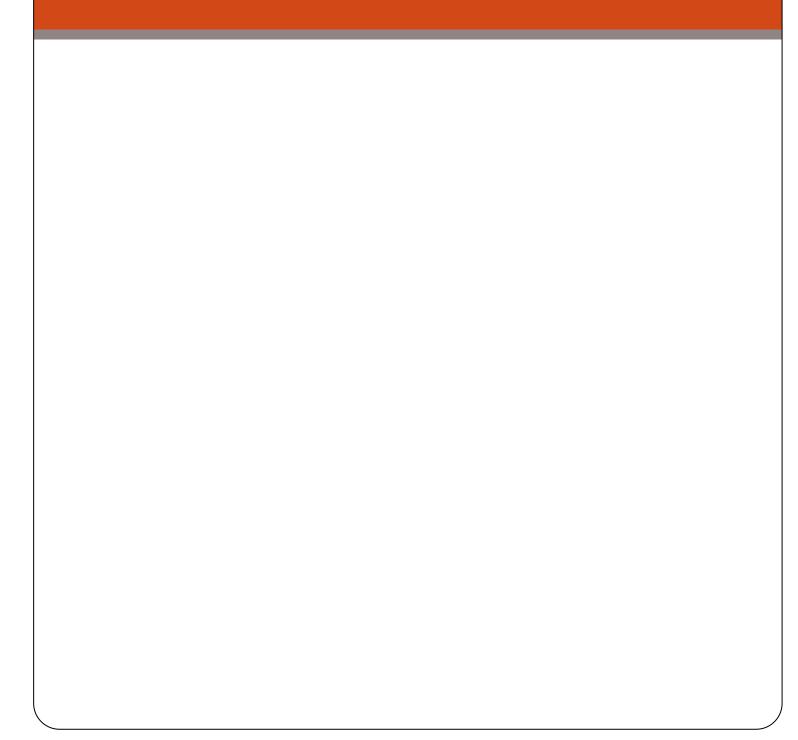
### Call to Order



## Pledge of Allegiance



## Public Comments



### **Closed Session**

Motion to suspend the Board Meeting for the purpose of entering Closed Session.

• *Illinois Open Meetings Act, (5 ILCS 120/2 (c)(3),* "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance."

### Motion to reconvene the Board Meeting of the Board of Trustees

Time: \_\_\_\_\_

# Adjournment